

NORMAN REGIONAL HOSPITAL AUTHORITY

July 25, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*
Employee of the Month August 2011 – Pamela Yarbrough, RN, Charge Nurse, Emergency Department
- III. Approval of the June 23, 2011 Board Study Session and June 27, 2011 Board Meeting Minutes(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____
- IV. Quality and Safety Committee*Ms. Campbell*
A. Report from the June 30, 2011 Quality and Safety Committee
ACTION NEEDED: None, Information Only
B. Performance Updates*Dr. Smith/Mr. McAdams*
ACTION NEEDED: None, Information Only
- V. Approval of the June 2011, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 2)*

ACTION NEEDED: Approve or Disapprove the May 2011, NRHS Financial Statement

ACTION TAKEN: _____
- VI. Medical Staff
C. Report from the July 13, 2011 Medical Executive Committee Meetings*Dr. Whalen*

ACTION NEEDED: None, Information Item Only

- VII. Planning Committee *Dr. Anderson*
- A. Report from the July 11, 2011, Planning Committee
- ACTION NEEDED: None, Information Item Only
- VIII. Finance Committee *Dr. Burcham (Tab 3)*
- A. Report from the July 18, 2011, Finance Committee
- ACTION NEEDED: None, Information Item Only
- B. Recommend Capital Equipment Purchase Requests (*Page 70*)
- ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee
- ACTION TAKEN: _____
- IX. Old Business
- X. New Business: (*Tab 4*)
- A. Recommend Approval of the 2011 First Amendment to the NRHS Consolidated
Retirement Plan (*Pages 73-80*)
- ACTION NEEDED: Approve or Reject the 2011 First Amendment to the NRHS
Consolidated Retirement Plan
- ACTION TAKEN: _____
- B. Recommend Approval of the 2011 First Amendment to the NRHS Define Benefit
Plan (*Pages 82-86*)
- ACTION NEEDED: Approve or Reject the 2011 First Amendment to the NRHS
Define Benefit Plan
- ACTION TAKEN: _____
- C. Recommend Approval of the 2011 Second Amendment to the NRHS Define Benefit
Plan (*Pages 88-91*)
- ACTION NEEDED: Approve or Reject the 2011 Second Amendment to the
NRHS Define Benefit Plan
- ACTION TAKEN: _____

XI. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session.*Mrs. Campbell*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XII B (1-2) Below

1. Recommend Medical Staff Reappointments:

- a) John Chace, MD, Active Staff – Surgery Department
- b) Ed Dakil, MD, Active Staff – Surgery Department
- c) Dan Isbell, MD, Active Staff – Surgery Department
- d) Philip Jones, MD, Active Staff – Surgery Department
- e) Rosalie LaVon, MD, Active Staff – Medicine Department
- f) Rick McCurdy, MD, Active Staff – Surgery Department
- g) Sayeda Nazir, MD, Active Staff – Surgery Department
- h) Jeffrey Nees, MD, Active Staff – Surgery Department
- i) Karl Langkamp, DO, Active-Affiliate Staff – Family Medicine Department
- j) Michael Alvis, MD, Consulting Staff – Surgery Department
- k) Winter Bathe, PA-C, Allied Health Staff – Surgery Department
- l) Deborah Reed, PA-C, Allied Health Staff – Emergency Medicine Dept.
- m) Christopher Travis, PA-C, Allied Health Staff – Surgery Department

2. Recommend New Provisional Medical Staff Appointments

- a) Juliana Bizzell, DO, Active Staff – Emergency Medicine Department
- b) Travis Brown, DO, Active Staff – Emergency Medicine Department
- c) Brian Clowers, MD, Active Staff – Surgery Department
- d) Benjamin Godfrey, DO, Active Staff – Emergency Medicine Department
- e) Zakary Knutson, MD, Active Staff – Surgery Department
- f) Meredith Mogan, PA-C, Allied Health Staff – Surgery Department

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee

Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-2)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-2)]

ACTION TAKEN: _____

XIII. Board Open Discussion

XIV. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2011-2012 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.